### POLICY ADVISORY COMMITTEE

# Wednesday, March 19, 2025 at 4:00pm GUSTAVUS CITY HALL

#### Zoom Link:

https://us02web.zoom.us/j/5155019406?pwd=FPeNDaBgI5Vq8VRajX 6zP6G5lSnzzc.1&omn=82893635113

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## **WORK SESSION**

#### SUBJECTS INCLUDE:

- 1. Review Policies and Procedures Paragraphs
- 2. Set Ethical Guidelines for Endowment Fund Scoring
- 3. Separation to 3 Separate Documents
- 4. Update/simplify for better understanding of the process

### **Advisory Committee Members**

Larry Landry
Sandi Marchbanks – Secretary
Michelle Olney - Chair
Lucas Beck

PUBLIC IS WELCOME TO ATTEND